2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N46868

FILED Feb 05, 2009 Secretary of State

Entity Name: PARKWAY PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

1799 FAIRWAY DR

AMELIA ISLAND, FL 32034 US

Current Mailing Address: New Mailing Address:

1799 FAIRWAY DR

AMELIA ISLAND, FL 32034 US

FEI Number: 59-3694902 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHILDS, NEIL W 1791 FAIRWAY DRIVE AMELIA ISLAND, FL 32034 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

- Claster via Circa share of Deviators of August

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD () Delete Title: STD (X) Change () Addition Name: CHILDS, NEIL Name: CHILDS, NEIL W

Address: 1799 FAIRWAY DR Address: 1799 FAIRWAY DR

City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: PD () Delete Title: PD (X) Change () Addition

Name:RUATTLEBAUM, JOSEPHName:KOURIE, MICHAELAddress:1786 FAIRWAY DRAddress:1789 FAIRWAY DR

City-St-Zip: FERNANDINA BEACH, FL 32034 City-St-Zip: AMELIA ISLAND, FL 32034 US

Title: () Delete Title: VPD () Change (X) Addition

Name: Name: QUATTLEBAUM, JOSEPH
Address: Address: 1786 FAIRWAY DR

City-St-Zip: City-St-Zip: AMELIA ISLAND, FL 32034 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NEIL W. CHILDS STD 02/05/2009